1) Call to Order

2) Approval of the Agenda
   a) Motion to approve this meeting’s agenda as written below.

3) Approval of Minutes
   a) Motion to approve last meeting’s minutes as attached.

4) Chair’s Business
   a) Committee Membership
      i) Voting Members: Justis Allard, Cory Hodgson, Jamie Hudson, James Hwang, Vivian Kwan, Bo Zhang
      ii) Guests: Sachitha Kusaladharma (Recording Secretary)
   b) Announcements for the Committee
   c) Review process for bylaws

5) Drafting Referendum & Plebiscite Questions

6) Drafting Bylaws for Second Reading

7) Other Matters Referred by Council

8) Drafting Bills for First Reading
   a) Access fund Bill
   b) SERC Bill

9) Editorial Amendments for Bylaws
   a) Reviewing Draftspersons for Each Bylaw:
      i) **ALLARD** will be responsible for Bylaws 2500 and 8400.
      ii) **6000 and 8200 were assigned to former member FAROOQ.**
      iii) **HUDSON** will be responsible for Bylaws 0500 and 5600.
      iv) **ZHANG** will be responsible for Bylaws 0100 and 1500.
      v) **8100 and 4000 were assigned to former member MAKHDOOM.**
      vi) **1100 and 3000 were assigned to former member MOHAMED.**
10) Miscellaneous Recommendations to Council

11) General Orders
   a) Councillor Farooq’s resignation
   b) Standing order changes

12) Confirmation of Next Meeting Date
   a) Next meeting of the Bylaw Committee will be on Thursday, August 20th, 2014 at
      6:00 p.m. in SUB 6-08, unless otherwise communicated by the Chair via email, as
      per Bylaw Committee Standing Orders section 3.

13) Attendance Prior to Adjournment

14) Adjournment
   a) Motion to adjourn the meeting.

15) Appendix
   a) Minutes of Last Meeting